

AGENDA
Building Committee Meeting
June 4, 2020 – 5:00 PM
Administration Building
Room Auditorium

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee County Board Attendance
3. Public Comment
4. Approval of the minutes of the May 19, 2020 meeting.
5. Discuss and reapprove the minutes from the May 7, 2020 meeting
6. Reconsideration: Dodge County Justice Facility Caulking Project RFP
7. Request to Hire Engineer for Specifications and Drawings to Replace the Air Conditioner at the Dodge County Administration Building in 2021
8. Dodge County Administration Building Air Handler #3 Project Update
9. Discuss Dodge County Administration Building Entrances
10. Update on Maintenance Operations
11. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-04 has been assigned, and which is located at 150 Miller Street, in the City of Juneau, Wisconsin. The meeting is closed pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes.
12. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters.
13. Consider, deliberate and take action in respect to the parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-04 has been assigned, located at 150 Miller Street, in the City of Juneau, Wisconsin
14. Future Agenda Items
15. Determine Next Meeting Date and Time
16. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

MAY 29 2020

DODGE COUNTY, WIS.

8:48 am ck